

City Council

Agenda

Tuesday, March 15, 2016

City Hall

749 Main Street

5:30 – 6:30 PM

Meet and Greet Planning & Building Safety Director Candidates
City Hall, 1st Floor

7:00 PM

Regular Meeting

City Hall, 2nd Floor

***Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.***

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes: March 8, 2016](#)

C. [Approval of Agreement with Browns Hill Engineering and Controls for 2016 Supervisory Control and Data Acquisition Master Plan and Upgrade](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

D. Approval of Quit Claim Deed for Portion of Private Drainage Easement – Kestrel Subdivision Lot 3

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:15 – 7:20 pm

A. RECOGNITION OF DAVE FERGUSON – HISTORICAL COMMISSION

- Presentation

7:20 – 7:30 pm

B. RESOLUTION NO. 14, SERIES 2016 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH ACCURENCE, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:30 – 8:15 pm

C. RESOLUTION NO. 15, SERIES 2016 – A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER AND OTHER FEES, RATES AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:45 pm

D. AGREEMENT WITH H2 DEVELOPMENT SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO CORE AREA REDEVELOPMENT PROJECTS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:15 pm

E. DISCUSSION/DIRECTION/ACTION – 2016 CITIZEN SURVEY INSTRUMENT – *continued from 03/08/16*

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:15 – 9:30 pm

F. DISCUSSION/DIRECTION – CHANGE TO VIDEO MINUTES FOR CITY COUNCIL, PLANNING COMMISSION, AND HISTORIC PRESERVATION COMMISSION

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9. CITY ATTORNEY’S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT